NOTICE AND AGENDA OF MEETING OF THE NORTHERN ARIZONA PUBLIC EMPLOYEES BENEFIT TRUST

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Board members and the general public that the Northern Arizona Public Employees Benefit Trust will hold a meeting open to the public on **Friday, January 23, 2009, 12:30 p.m.,** at Coconino County Human Resources Building, 420 N San Francisco Street, Bright Angel Meeting Room. As indicated in the following agenda, the Northern Arizona Public Employees Benefit Trust may vote to go into executive session, which will not be open to the public, to discuss certain matters.

AGENDA

- 1. CALL TO ORDER
- 2. APPROVAL OF MINUTES: None
- 3. ACTION ITEMS
 - A. Blue Cross Benchmark Report

Blue Cross

- 4. INFORMATION REPORTS None
- 5. CALL TO THE PUBLIC

This is the time for public comment. Trustees may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

6. CURRENT EVENT SUMMARIES

Northern Arizona Public Benefit Trust Members may present a brief summary of current events including communications received. No action will be taken.

- 7. ANNOUNCEMENTS
- 8. NEXT REGULAR MEETING: February 20, 2009, 12:30 p.m.
- 9. EXECUTIVE SESSION

The Trustees may vote to discuss any item on the agenda in Executive Session for consultation for legal advice with the attorney for the Trust pursuant to A.R.S. 38-431.03(A)(3).

10. ADJOURNMENT

The public is advised that the items on this agenda may be considered in any order and at any time during the meeting.

The public is invited to check for addenda which may be posted up to 24 hours prior to the meeting. This information and a copy of agenda background materials presented to Northern Arizona Public Employees Benefit Trust (with the exception of materials related to possible executive sessions) may also be obtained through Allison Eckert at 420 N San Francisco Street Flagstaff, AZ 86001, Telephone (928) 679-7102. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Allison Eckert at (928) 679-7102, TTY (928) 226-6073. Requests should be made as early as possible to arrange the accommodation.

I, Allison Eckert, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02, was posted on the 22nd day of January, 2009, at 12:30 pm.